

**CITY OF ELROY**  
**PUBLIC NOTICE**

**COMMON COUNCIL MEETING**

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, AUGUST 14, 2018, AT 7:00 P.M., OR SHORTLY THEREAFTER**, IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 1717 OMAHA STREET.

**AGENDA**

This meeting will follow Robert's Rules of Order, which provides common rules and procedures for deliberation and debate in order to place the whole membership on the same footing and speaking the same language.

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Approval of Minutes from July 10, 2018
- 5) Public Comment (5-minute limit, no action to be taken, items not on agenda)
- 6) Council Communications:
  - Mayor's Comments, Communications and Recommendations
  - Council Comments, Communications and Recommendations
- 7) Agenda:
  - Update from Blank/1416 Academy Street
  - Update from Raiten/1208 Academy Street
  - Update on Asbestos Bids for 233 Main Street
  - Discussion and possible action on Operator's Licenses for Maricruz Burkhalter-Kwik Trip, Shelley Stanek and Donna Costerisan-Dollar General
  - Discussion and possible action on Park Exclusive Use Permit/Elroy Lions
  - Discussion and possible action on MEUW Safety Program Agreement
  - Discussion and possible action on Gerke Excavation/Academy Street Project Pay Application #2
  - Discussion and possible action on Resolution#1046 HWY 80/82 Temporary Easement
  - Discussion and possible action on Resolution#1047 Police Vehicle Borrowing
  - Discussion and possible action on Resolution#1048 Negotiating GO Financing Electric/Library Roof
  - Discussion and possible action on DL Gasser paving bid
  - Update on Library Roof
  - Update on CDBG Close Program
  - Update on Solar Program
  - Update on Hwy 80/82 Project
  - Review 2019 Budget assumptions and contract renewals
  - Discuss TIF Districts Joint Review Board Meeting
  - Expenditures
- 8) Reports:
  - Administrators report:
  - Police Chiefs report:
  - Committee Reports: CDA, Finance and Personnel, Ordinance, Parks, Streets, Tourism
  - Commission Reports: Utility, Fire and Ambulance, Library, Police
- 9) Next meeting date(s):
  - September 11, 2018 @ 7:00 pm
- 10) Adjourn

Mark R. Stanek, Mayor

Notification of this meeting has been posted in accordance with Wisconsin's Open Meeting Laws. The Common Council may take action on any item on the agenda. It is possible that members or a quorum of members from other governing bodies may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact Lynn Thorson/Clerk (462-2400) or by writing to City Hall, 1717 Omaha Street.